

**MINUTES OF SPECIAL MEETING
BOARD OF WORKS & SAFETY
CITY OF MONTICELLO
THURSDAY, OCTOBER 29, 2009**

The special meeting of the Board of Works & Safety, of the City of Monticello, Indiana, was held on Thursday, October 29, 2009, at 4:00 p. m. The meeting was called to order by Mayor Jason Thompson and opened with the pledge of allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Jason Thompson, Mike Keever, and Phil Vogel, and City Attorney George Loy.

Consideration of Award of National Homes Water and Sewer Project Bids – WWTP

Mayor Thompson stated that we have had a clerical situation that came up between OKRA and HUD. Jon Borgers, M.D. Wessler, is in attendance at this meeting. The process the City has to follow is to reject all bids as presented and rebid the projects. It will now have to be bid out in two separate phases. Phase I will consist of the original grant application work, which is the storm water sewer project in National Homes. Phase II will consist of the water main replacement and some storm sewer. Phase I will be bid out now. Phase II will be bid out two months before the completion of Phase I. The day after construction of Phase I is complete, Phase II can start. Surfacing of both sides of the street will be done when both phases are complete. Deadline to accept bids is November 30, 2009. Board member Phil Vogel made the motion to reject all bids for the National Homes storm water project on October 19, 2009, seconded by Board member Mike Keever. All ayes, motion carried. Board member Mayor Jason Thompson made the motion for permission to advertise Phase I of the National Homes storm water project, seconded by Board member Phil Vogel. All ayes, motion carried.

There being no further business, meeting adjourned at 4:31 p.m.

Liz Oilar
Clerk Treasurer